



# Contra Costa School of Performing Arts

## Regular Board Meeting

**Date and Time**

Tuesday January 21, 2020 at 6:00 PM PST

**Location**

2730 Mitchell Drive, Walnut Creek, CA

*The public may address the Board regarding any item within the jurisdiction of the Board of Directors of ChartHouse Public Schools. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards should be turned into the Board Vice-chairperson prior to the Call to Order. Speakers will be given three minutes for items on the agenda and two minutes for items not on the agenda. Time may not be yielded to other speakers. In compliance with the Brown Act, the Board may listen to comments from speakers and provide direction to staff, but may not engage in discussion or take action on items that are not already on the agenda.*

*All Board agendas and minutes will be published at [www.charthousepublicschools.org](http://www.charthousepublicschools.org). Any disclosable public records related to an open session Board meeting agenda item and distributed by staff to a majority of the Board of Directors shall be available for public inspection.*

*The Board of Directors will provide reasonable accommodations for persons with disabilities planning to attend Board meetings so long as 48 hours notice is provided via email ([charthousepublicschools@gmail.com](mailto:charthousepublicschools@gmail.com)).*

**Agenda**

|  | Purpose         | Presenter       | Time               |
|--|-----------------|-----------------|--------------------|
| <b>I. Opening Items</b>  |                 |                 | <b>6:00 PM</b>     |
| Opening Items  |                 |                 |                    |
| <b>A.</b> Record Attendance and Guests   |                 | Neil McChesney  | 1 m                |
| <b>B.</b> Call the Meeting to Order  |                 | Deborah Padberg | 1 m                |
| <b>C.</b> Approve Minutes  | Approve Minutes | Neil McChesney  | 2 m                |
| Approve minutes for Regular Board Meeting on December 2, 2019  |                 |                 |                    |
| <b>D.</b> Agenda Review and Adoption   | Vote            | Deborah Padberg | 2 m                |
| The Board will review the agenda and adopt as presented or take action to change the order of items. |                 |                 |                    |
| <br><b>II. Public Comment</b>  |                 |                 | <br><b>6:06 PM</b> |
| Academic Excellence  |                 |                 |                    |

|   |         |                 |                |
|---|---------|-----------------|----------------|
| <b>A. Items on the Agenda</b>   | FYI     | Deborah Padberg | 10 m           |
| <b>B. Items Not on the Agenda</b>   | FYI     | Deborah Padberg | 5 m            |
| <b>III. Closed Session</b>  |         |                 | <b>6:21 PM</b> |
| <b>A. Public Employment</b>   | Vote    | Neil McChesney  | 10 m           |
| <ul style="list-style-type: none"> <li>• Teacher</li> <li>• Classified</li> <li>• Intern</li> </ul> |         |                 |                |
| <b>IV. Reconvene Open Session</b>   |         |                 | <b>6:31 PM</b> |
| <b>A. Report Out</b>  | FYI     | Deborah Padberg | 5 m            |
| The Board will report out any action taken in closed session.                                       |         |                 |                |
| <b>V. Standing Committees</b>   |         |                 | <b>6:36 PM</b> |
| <b>A. Academic Excellence</b>   | FYI     | Tamara Gerlach  | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>B. Outreach and Enrollment Committee</b>   | FYI     | Marie Gil       | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>C. Governance Committee</b>  | FYI     | Jill Wilk       | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>D. Development Committee</b>   | FYI     | Deborah Padberg | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>E. Renewal Committee</b>   | FYI     | Heather Vega    | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>F. Finance Committee</b>   | Discuss | David Wendt     | 5 m            |
| The Board will hear a report from this standing committee.  |         |                 |                |
| <b>VI. Information Items</b>  |         |                 | <b>7:06 PM</b> |
| <b>A. WASC Update</b>   | Discuss | Neil McChesney  | 30 m           |
| The Board will hear an update on the WASC accreditation process.                                    |         |                 |                |
| <b>B. 2020-21 Principal Search</b>  | FYI     | Neil McChesney  | 20 m           |
| The Board will hear an update on the ongoing Principal search.                                      |         |                 |                |
| <b>VII. Action Items</b>  |         |                 | <b>7:56 PM</b> |
| Facility  |         |                 |                |
| <b>A. Board Appointment</b>   | Vote    | Neil McChesney  | 20 m           |
| The Board will consider appointing members for a new term.  |         |                 |                |
| <b>B. 2018-19 Audit</b>   | Vote    | Neil McChesney  | 20 m           |

The Board will consider approving the 2018-2019 audit.

**VIII. Staff Reports**

**8:36 PM**

**A. Executive Director**

FYI

Neil McChesney

15 m

The Executive Director will update the Board on the last month's school business.

**B. CSMC**

FYI

Neil McChesney

15 m

The Charter School Management Corporation representative will present the monthly financial reports.

**IX. Board Reports**

**9:06 PM**

**A. Trustee**

FYI

Deborah Padberg

5 m

Trustees make announcements or reports of their activities.

**X. Closing Items**

**9:11 PM**

**A. Adjourn Meeting**

Vote

Deborah Padberg

1 m